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# SALT LAKE CITY COUNCIL

**REVISED**

## AGENDA

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### WORK SESSION

**October 13, 2015**

**Tuesday 4:15 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

*The Work Session is a discussion among Council Members and select presenters.  
The public is welcome to listen.*

[Council Meeting Rules , Parliamentary Order and Procedure](#)

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Please Note: Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

A. The Council will hold policy discussions on;

#### **1. Dog Off-Leash Options**

**~4:15 PM  
60 min.**

Legislative Sponsor: *Garrott - Chair, Mendenhall, Luke, Penfold*  
Options for how to meet the Council's dog off-leash policy goal, which would create new off-leash areas while minimizing potential negative impacts. Council Members will discuss the current process and guidelines for designating dog off-leash areas, as well as several additional items from previous briefings.

#### **2. Justice Court Recertification**

**~5:15 PM  
30 min.**

Legislative Sponsor: *Legally Required*

A resolution requesting the recertification of the Justice Court of Salt Lake City. Justice Courts must be recertified at the end of each four-term by the Utah Judicial Council.

**3. Impact Fee Policy****~5:45 PM  
40 min.**

Legislative Sponsor: *Not Required - Council Priority*

On impact fees in general, in preparation for a forthcoming Administrative proposal. The Council will continue to discuss this topic in the coming months. Impact fees are charged to developers based on the increased need for public services that results from population growth.

**Dinner Break****4. Impact Fee Collection Suspension****~6:25PM  
30 min.**

Legislative Sponsor: *Not Required - Mayor's Proposal*

A proposal that would suspend the collection of park, fire, roadway, facilities and police impact fees for 12 months while the Administration works with a consultant to develop a new Impact Fees Facilities Plan. During that time, fees already collected can be spent on eligible projects. Impact fees are charged to developers based on the increased need for public services that results from population growth.

**5. Planning Director's Report-Proposed Yalecrest-Harvard Heights Local Historic District Designation****~6:55 PM  
30 min.**

Legislative Sponsor: *Not Required - Informational Only*

Planning Director's Report for the proposed Yalecrest – Harvard Heights Local Historic District. Local Historic Districts are designed to maintain the historic character of a neighborhood by protecting historic features and preventing out-of-character alterations. The proposed boundaries of the Local Historic District include homes on both sides of Harvard Avenue between 1300 East and 1500 East, excluding properties within the Normandie Circle LHD. This report from the Planning Division is one of the first steps in the process for designating a local historic district in Salt Lake City. If the Council finds the report complete, the Planning Division will continue with the local historic designation process which includes community outreach, public hearings before the Historic Landmark and Planning commissions, and an evaluation of property owners' support. Once those steps have taken place, the proposal will come back to the Council for final consideration. Petitioners, Amy and Cory Reid, Petition No. PLNHLC-2015-00032.

**6. Budget Amendment No. 2, Fiscal Year 2015-16****~7:25 PM  
30 min.**

Legislative Sponsor: *Not Required - Budget Related Item*

A proposed ordinance is before the Council that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. Among many other projects, this budget amendment includes funding for: • design work on fire stations No. 3 and No. 14; • implementing Enterprise SLC, an effort to improve economic development in the city; • improving email archiving to improve the efficiency and of public records requests; • and several other items.

**7. Report and Announcements from the Executive Director**

Report and Announcements from the Executive Director Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: • Campaign Finance • Plan Salt Lake • Scheduling Items

**Report of the Chair and Vice Chair****Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
  - (A) disclose the appraisal or estimated value of the property under consideration; or
  - (B) prevent the public body from completing the transaction on the best possible terms;
    - (ii) the public body previously gave public notice that the property would be offered for sale; and
    - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**CERTIFICATE OF POSTING**

On or before 5:00 p.m. on October 12, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

\*Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at: <http://www.slcgov.com/opencityhall/>

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.